

COMMISSIONER'S JOURNAL

Monday

Regular

January 12, 2015

The Coshocton County Commissioners met in Regular session on Monday, January 12, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, January 7, 2015 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Appoint Mr. Dane Shryock – 2015 President

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mr. Dane R. Shryock as President of the Board of Coshocton County Commissioners for the calendar year 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Appoint Mr. D. Curtis Lee – 2015 Vice President

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. D. Curtis Lee as the Vice President of the Board of Coshocton County Commissioners for the calendar year 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Appoint Mrs. Mary Beck – 2015 Administrator/Clerk

Mr. Lee made a motion, seconded by Mr. Fischer to appoint Mrs. Mary Beck as Administrator/Clerk to the Board of Coshocton County Commissioners for the calendar year 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Appoint Mrs. Robin Schonauer – Budget Director

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Robin Schonauer as Budget Director for the Board of Coshocton County Commissioners for the calendar year 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

2015 Meal Allowance

Mr. Lee made a motion, seconded by Mr. Fischer to set the meal allowance rate at \$35.00 for the calendar year 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 12, 2015

2015 Mileage Reimbursement

Mr. Fischer made a motion, seconded by Mr. Lee to set the mileage reimbursement to the IRS Guidelines which can be located at www.irs.gov/taxpros. for calendar year 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2015-04

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-04 to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2015.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Official Bond – Gary L. Fischer

Mr. Lee made a motion, seconded by Mr. Shryock to accept the Official Bond of Mr. Gary L. Fischer, Commissioner in the amount of \$5,000.

Vote:	Shryock	yea
	Lee	yea
	Fischer	abstain

Blanket Meeting Request – Sheriff's Office

Mr. Fischer made a motion, seconded by Mr. Lee to approve a Blanket Meeting Request for the Coshocton County Sheriff and staff to attend Trainings and Meetings directly related to the Sheriff's Office for the 2015 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resolution 2015-05

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-05 to set the salary schedule for Mr. Gary L. Kilpatrick as a member of the Coshocton County Veterans Service Commission for years 2015-2019.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Temporary Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Temporary Additional/Reductions which have been certified by the County Auditor.

Temporary Additional – Veterans

FROM	TO	AMOUNT
Unappropriated	001-0910-5675.00 Burial	\$500.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Monday

Regular

January 12, 2015

Then and Now Certificate

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Time Warner Cable	\$1,233.17	Commissioners	001-0420-5260.02
Schindler Elevator	\$1,288.52	Commissioners	001-0420-5260.00
Schindler Elevator	\$1,079.30	Commissioners	001-0420-5260.00
Mutual Health Services	\$6,267.90	Commissioners	002-0100-5260.00
AT&T	\$1,278.02	911	100-0100-5400.00
Lincoln National Life Ins.	\$1,451.24	Commissioners	002-0100-5260.00
CCMH	\$3,085.81	Sheriff	001-0611-5400.04
Pharmacy Data Management	\$1,101.96	Sheriff	001-0610-5400.04
Ally	\$3,108.25	Sheriff	001-0610-5210.01
Visa	\$1,711.86	Sheriff	001-0610-5400.01
Pharmacy Data	\$2,913.74	Sheriff	001-0611-5400.04
Genesis Health Care System	\$2,182.63	Sheriff	001-0611-5400.04
ESRI Inc.	\$5,070.00	Engineer	001-1210-5260.00
Coshocton Lumber	\$3,164.56	Sheriff	154-0100-5400.00

Vote: Shryock yea
Lee yea
Fischer yea

Resolution 2015-06

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-06 extending the deadline for Dog License Fees through February 2, 2015.

Vote: Shryock yea
Lee yea
Fischer yea

Resolution 2015-07

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-07 to continue a Service Award Program at the Coshocton County Emergency Medical Services.

Vote: Shryock yea
Lee yea
Fischer yea

Resolution 2015-08

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-08 for the permitting of payments for finance charges for calendar year 2015 for the Coshocton County Emergency Medical Services.

Vote: Shryock yea
Lee yea
Fischer yea

Blanket Meeting Request – CCEMS

Mr. Lee made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Coshocton County Emergency Medical Services for travel outside the County or State on behalf of the Coshocton County Emergency Medical Services staff.

Vote: Shryock yea
Lee yea
Fischer yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 12, 2015

Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated January 7, 2015 from the Coshocton County Budget Commission.

2015 Legal Counsel – Sheriff's Office

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the Sheriff's Office to use Isaac Wiles Burkholder & Teetor, LLC as the consultant on personnel issues for the 2015 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Commissioners 2015 Boards

Mr. Lee made a motion, seconded by Mr. Fischer to set the Commissioners Board Appointments for the 2015 calendar year.

Eastern Ohio Development Alliance (EODA)

Gary Fischer, Commissioner

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Gary Fischer, Commissioner

Homeland Security – Threat Risk Needs

All Three Commissioners

Transportation Advisory Committee

Dane Shryock, Commission

Workforce Investment Act (WIA)

Curtis Lee, Commissioner

Ohio Mid-Eastern Governments Association (OMEGA)

Dane Shryock, Commissioner

Curtis Lee, Commissioner

Port Authority Director

Gary Fischer, Commissioner – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners

Dane Shryock, Commissioner – Policy Committee*

Airport – Advisory Capacity

Gary Fischer, Commissioner

Family Children First

Curtis Lee, Commissioner

Convention & Visitors Bureau (CVB)

Curtis Lee, Commissioner

Regional Planning

All Three Commissioners

Regional Planning Executive Committee

Dane Shryock, Commissioner

Monday

Regular

January 12, 2015

Board Continued

Federal Emergency Management Agency (FEMA)

Gary Fischer, Commissioner

Family Services Planning

Curtis Lee, Commissioner

County Investment Policy Board

Dane Shryock, Commissioner

Curtis Lee, Commissioner

County Insurance Committee

All Three Commissioners

OUS Extension - Advisory Capacity

All Three Commissioners

Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner

* Board Presidents Responsibility

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea


Executive Session – Compensation

At 9:07 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to discuss Personnel Compensation with Mr. Ike Reger. All vote aye. At 9:16 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk